

GOVERNOR'S
ENERGY EFFICIENCY AND RENEWABLES
TASK FORCE

Minutes
Meeting of 11/25/03

Task Force Members introduced themselves and identified their involvement with energy efficiency and/or renewables. Lee Cullen discussed the charge by the Governor in his Executive Order forming the Task Force and his role as Task Force chair.

The Chair requested members of the Task Force to submit any ideas, recommendations and options they may have by December 8, 2003 to be circulated to the Task Force members by the Chair.

Discussion was had as to defining the goals and priorities of energy efficiency policy and a standard measurement of same.

There was dialogue regarding the formation of workgroups to include the following possible subgroups:

- I. Energy Efficiency
 - a. Administrative Model
 - b. Funding (Continuity/Sustainability)
 - c. Standards
 - i. Building Codes
 - ii. Appliance Standards
- II. Renewables
 - a. RPS (Target or Mandate)
 - b. Other Policy Initiatives
 - c. Research and Development

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A discussion was had regarding the invitation of testimony and/or speakers at future Task Force meetings and also the value of public hearings. It was decided to wait until the Task Force workgroups are more focused and have better defined issues before inviting testimony. A presentation will be given at the next Task Force meeting by Carol Stemrich of the Public Service Commission to include discussion of the PSC's role in energy efficiency and renewables.

Janet Brandt of WECC gave a presentation, and discussion followed, regarding the Focus on Energy program. Her powerpoint presentation will be distributed to members by e-mail.

The Department of Administration will provide staffing resources and will develop a website and an e-mail listserv for the Task Force, which will also include the stakeholders. Stakeholders will be notified of the next Task Force meeting, which is December 16, 2003 at 9:00 a.m. in the Governor's Conference Room. The Department of Administration will also notify the public of future Task Force meetings.